

Economic Development and Industrial  
Corporation of Boston

Martin J. Walsh, Mayor

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BOSTON, MA

Maureen Feeney, City Clerk  
City Hall, Room 601  
Boston, MA 02201

Dear Madam:

Notice is hereby given in accordance with Section 11A½ of Chapter 30A, as amended, of the General Laws; and, with Section 20b of Chapter 30A of the General Laws, that the meeting of the Economic Development and Industrial Corporation of Boston, will be held at 5:30 p.m. on Thursday, August 14, 2014 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON  
AUGUST 14, 2014 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 5:30 P.M.**

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**MINUTES**

1. Approval of the Minutes of the July 10, 2014 meeting.

**ADMINISTRATION**

2. Request authorization to execute an amendment to the elevator services contract with BBE Corporation for elevator services throughout the Boston Marine Industrial Park, in an amount not to exceed \$75,000.
3. Request authorization to advertise for public bid a contract for inspection, testing, servicing and full preventative maintenance of the elevator equipment in the Boston Marine Industrial Park.
4. Request authorization to award Final Designation to Kavanagh Advisory Group, LLC as redeveloper of Parcel R in the Boston Marine Industrial Park.
5. Request authorization to execute an Architectural Services Contract with Studio Enee Architects for design services related to the Tenant Build-out at 12 Channel Street, Suite 701 in the Boston Marine Industrial Park, in an amount to not exceed \$140,000.
6. Request authorization to enter into a grant agreement with Massachusetts Office of Coastal Zone Management to support the Climate Change Preparedness Design Competition; and, to expend funds for the Design Competition finalists and winners.
7. Acting Director's Update
8. Personnel

Very truly yours,



Theresa Donovan  
Assistant Clerk